

**EMERGENCY FIRE COST COMMITTEE
MEETING**

**June 6, 2023
10:00 a.m.**

**Tillamook Room (Bldg. C)
Oregon Department of Forestry Headquarters
2600 State Street
Salem, OR 97310**

**Zoom: <https://odf.zoom.us/j/99267064107>
Meeting ID: 992 6706 4107**

Committee Members: Brennan Garrelts, Chair
Chris Johnson
Erik Lease

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **Approval of the Minutes of the March 7, 2023 Meeting, and the April 3, 2023 Special Meeting** [*Decision Item*]
3. **Financial Status of the Oregon Forest Land Protection Fund** [*Information Item*]
4. **Annual Audit Report** [*Decision Item*]
5. **Weather Update** [*Information Item*]
6. **Update on Status of Large Fire Cost Collection Efforts** [*Information Item*]
7. **Strategic Investments** [*Possible decision item*]
8. **Administrative Branch Report** [*Information Items*]
 - ODF Financial Report
 - Legislative Session
 - Strategic Investments Financial Report
 - FEMA Update
 - Severity Financial Status
11. **Protection Division Report** [*Information Items*]
 - BLM Agreement
 - ODF Geoboard/IMTs
 - Forest Land Classification Status Report
 - Severity Resource Plan
 - Strategic Investment Status Report
 - WUI Risk Map Update
12. **EFCC Administrator Report** [*Information Item*]
13. **Public Comment/Good of the Order**